

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

In the matter of:

French Manor Properties, LLC¹
Brenda Ashcraft

Case No. 13-13960

Debtors

Chapter 7
Judge Buchanan

**CHAPTER 7 TRUSTEE'S MOTION TO ALLOW CLAIMS AS FILED AND
NOTICE OF INSUFFICIENT FUNDS TO PAY CERTAIN CLAIMS**

Pursuant to 11 U.S.C. §105(a) and Rules 3001, 3007 and 3009 of the Federal Rules of Bankruptcy Procedure George Leicht, the Chapter 7 trustee in this case, respectfully moves this Court for an order allowing certain claims, as filed in Case No. 13-13960 and Case No. 13-14859 and to give notice of the non-payment of the allowed claims based upon current and projected funds to be distributed in each case.

CLAIMS FILED IN CASE NO. 13-13960 (FRENCH MANOR PROPERTIES LLC)

The Trustee requests the following claims will be allowed, as filed:

Claim No. 8 filed by American Express Bank FSB, c/o Becket & Lee LLP PO Box 3001, Malvern PA 19355-0701 on January 8, 2014 in the amount of \$1,590.16.

Claim No. 17 (SPLIT CLAIM) filed by the Ohio Jobs and Family Services, Revenue Recovery & Litigation PO Box 182404, Columbus, OH 43218-2404 on March 26, 2014 and amended April 8, 2015 in the \$395.09 of which \$234.23 is a priority claim.

Claim No. 18 filed by Gregory and Marie Richards, 8143 Ashgrove Drive, Cincinnati, OH 45244 in the amount of \$81,907.00.

Claim No. 19 filed by Shannon Ellis Anderson 3704 General Bradley Street, NE, Albuquerque NM 87111 on April 10, 2017 in the amount of \$21,463.00.

¹ Pursuant to an Order directing Joint Administration of Debtors' Chapter 7 Cases French Manor Properties LLC (Case No. 13-13960) and Brenda Ashcraft (Case No. 13-14859) Doc. No. 14.

Claim No. 20 filed by Bryan and Michelle Blythe, 792 Mockingbird Court, Keller TX 76248 on April 10, 2017 in the amount of \$346,649.00.

Claim No. 22 filed by Sharmini Shanker, 4529 River Thames Way, Mason, OH 45040 on May 12, 2017 in the amount of \$290,100.00.

CLAIMS FILED IN CASE NO. 13-14859 (BRENDA ASHCRAFT)

The Trustee request the following Proofs of Claim will be allowed subject to available funds.

Claim No. 5 filed by American Express Bank FSB, c/o Becket & Lee LLP PO Box 3001, Malvern PA 19355-0701 on January 8, 2014 in the amount of \$2,309.32. At the time of filing this motion no funds are available for payment of this claim.

Claim No. 6 filed by American Express Centurion Bank c/o Becket & Lee LLP PO Box 3001, Malvern PA 19355-0701 on January 8, 2014 in the amount of \$57,372.57. At the time of filing this motion no funds are available for payment of this claim.

Claim No. 7 filed by American Express Centurion Bank c/o Becket & Lee LLP PO Box 3001, Malvern PA 19355-0701 on January 8, 2014 in the amount of \$2,496.06. At the time of filing this motion no funds are available for payment of this claim.

Claim No. 20 filed by the Internal Revenue Service PO Box 7346, Philadelphia PA 19101-7346 on July 31, 2017 in the amount of \$114,1853.53. At the time of filing this motion no funds are available for payment of this claim.

The trustee's memorandum in support of this motion is attached.

/s/ George Leicht

George Leicht, Ohio Reg. 0019698
Chapter 7 Trustee
PO Box 602
Batavia OH , 45103-0602
(Tel.) 513.734.4848
email gpl@fuse.net

MEMORANDUM IN SUPPORT OF APPLICATION

JURISDICTION

1. This Court has jurisdiction over this Application under 28 U.S.C. § 1334. Venue of this proceeding is proper in this District pursuant to 28 USC. § 1408 and 1409. The subject matter of this Application is a core proceeding pursuant to 28 U.S.C. § 157(b)(2). This motion is filed pursuant to sections 105(a) and Rules 3001, 3007 and 3009 of the Federal Rules of Bankruptcy Procedure.

BACKGROUND

2. On August 21, 2013, an involuntary bankruptcy petition was filed against the debtor, French Manor Properties, LLC ("French Manor"), for relief under chapter 7 of the Bankruptcy Code (Case No. 13-13960.) Subsequently on October 22, 2013, an involuntary bankruptcy petition was filed against the Brenda Ashcraft ("Ashcraft") for relief under Chapter 7 of the Bankruptcy Code under Case No. 13-14859. Orders for relief were entered in both cases and George Leicht was appointed as the Chapter 7 Trustee in both cases.

3. On October 31, 2013 an Order was entered pursuant to Rule 1015(B) of the Federal Rules of Bankruptcy Procedure directing joint administration of the cases (Doc 81).²

4. In the opinion of the trustee, Ashcraft operated French Manor Properties as a fraudulent enterprise. Individuals ("Investors") were induced to buy interests in fake real estate investment trusts (REITS) with the promise by Ashcraft and/or French Manor of substantial short term returns on their investment. In fact, the funds paid to French Manor were used to pay earlier Investors and Ashcraft's personal expenses. Ashcraft subsequently plead guilty to wire fraud, money laundering, and securities fraud in violation of 18 USC §§ 1343, 1957 and 15 USC §78.

5 The trustee has attempted to recover, for the benefit of the creditors of each estate, funds which would permit payment of a dividend. To date:

² Rule 1015 provides for Joint Administration of cases involving two or more related debtors, however, each case is administered separately including dividend distributions.

a. In case number 13-13960 (French Manor) the Trustee has recovered, pursuant to 11 U.S.C. §§544 and 548, approximately \$700,000.00 from investors who received funds from French Manor in excess of their investment in the Ponzi scheme.

b. In case number 13-14859 (Brenda Ashcraft) no funds were recovered as the debtor owned no property upon which recovery could be made.³

RELIEF REQUESTED

6. The Trustee intends to seek approval of an interim distribution to creditors holding allowed claims within the next 90 days. The bar date for filing claims tolled on May 12, 2017 (Doc. No. 322)

7. Twenty three claims have been timely filed in Case 13-13960 (French Manor) of which seventeen claims have been withdrawn, denied or otherwise settled and allowed by orders dated April 26 through May 16, 2017 (document numbers 331 through 341, 355 and 357). Twenty claims have been filed in Case No. 13-14859 (Ashcraft) of which eleven claims have been withdrawn or allowed under case number 13-13960. (*ibid*).

8. In case number 13-13960 (French Manor) the Trustee has examined claims filed by American Express (Claim 8) Ohio Job and Family Services (claim 17) and has verified the amounts due. The Trustee has also examined claims filed Gregory and Marie Richards (Claim 18), Shannon Ellis Anderson (Claim 19), Bryan and Michelle Blythe (Claim 20) and Sharmini Shanker (Claim 22) and have verified the amount of loss via French Manor bank accounts and/or correlation with the losses calculated by the Federal Bureau of Investigation. The Trustee believes these claim arise directly for the operations of French Manor Properties, LLC.

9. In case number 13-14859 (Ashcraft) the Trustee has examined claims filed by American Express (claim numbers 5, 6, and 7) and the Internal Revenue Service (claim number 20). The Trustee believes these claims should be allowed in this

³ Brenda Ashcraft's residence was never titled in her name. Her motor vehicle was titled in her husband's name. Bank accounts in the name of the debtor had nominal balances at the time of the bankruptcy petition. The Trustee recovered from various banks payments on the mortgage and vehicle loans on the basis that the installments were paid from French Manor funds.

case for the reason that these debts were incurred by Brenda Ashcraft and are unrelated to the operation of French Manor Properties LLC. Presently no funds exist for the payment of claims in case number 13-14859. Based upon the Trustee's investigation it is unlikely and funds will be recovered as Brenda Ashcraft remains incarcerated for the next several years.

WHEREFORE the Trustee prays for an order, substantially in the form attached hereto as EXHIBIT A allowing the above claims.

/s/ George Leicht

George Leicht, Ohio Reg. 0019698
Attorney for Chapter 7 Trustee

FORM 20A NOTICE OF MOTION OF TRUSTEE

George Leicht, Chapter 7 Trustee in the above captioned case has filed a **Chapter 7 Trustee's Motion to Allow Claims as Filed and Notice of Insufficient Funds to Pay Certain Claims.**

Your Rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case,
(If you do not have an attorney, you may wish to consult one.)

If you do not want the court to grant the relief requested in the motion (or objection) then on or before 21 days from the date of service stated below, you must file with the Court a response explaining your position by mailing your response by regular U.S. Mail to Clerk of U.S. Bankruptcy Court, Atrium Two, Suite 800, 221 East Fourth Street, Cincinnati, Ohio 45202 the OR your attorney must file a response using the Court's ECF System.

The Court must receive the response on or before the date above.

You must also send a copy of your response either by 1) the Court's CEF System or by regular U.S. Mail to

- George Leicht, Chapter 7 Trustee, PO BOX 602 Batavia, OH 45103-0602
- Office of the U.S. Trustee, Suite 2030 URS Building, 36 E. Seventh Street, Cincinnati, OH 45202
- To the Debtors attorney

If you or your attorney does not take these steps, the Court may decide that you do not oppose the relief sought in the motion and enter an order granting that relief.

DATE OF SERVICE January 8, 2018

/s/ George Leicht

George Leicht, Ohio Reg. 0019698
Attorney for Chapter 7 Trustee

EXHIBIT A PROPOSED ORDER

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

In the matter of:

French Manor Properties, LLC⁴
Brenda Ashcraft

Case No. 13-13960

Debtors

Chapter 7
Judge Buchanan
Doc. No. _____

**CHAPTER 7 TRUSTEE'S MOTION TO ALLOW CLAIMS AS FILED AND
NOTICE OF INSUFFICIENT FUNDS TO PAY CERTAIN CLAIMS**

This matter is before the Court upon the Trustee's Motion filed _____
(Doc. No. _____) for an order allowing certain proofs of claim filed in Case No. 13-13960 and Case No. 13-14859 and notice of insufficient funds to pay certain claims (the "Motion")

The Court finds that a copy of the Motion was served pursuant to LBR 9013-3 with the notice required by LBR 9013-1(a). The Court finds that no response has been filed and no adverse interest shown and therefore the Motion is approved

NOW THEREFORE IT IS HEREBY ORDERD:

- a. The Motion is granted in its entirety.
- b. The following claims are allowed in Case No. 13-13960

Claim No. 8 filed by American Express Bank FSB,

Claim No. 17 filed by the Ohio Jobs and Family Services

Claim No. 18 filed by Gregory and Marie Richards,

Claim No. 19 filed by Shannon Ellis Anderson

Claim No. 20 filed by Bryan and Michelle Blythe

Claim No. 22 filed by Sharmini Shanker

⁴ Pursuant to an Order directing Joint Administration of Debtors' Chapter 7 Cases French Manor Properties LLC (Case No. 13-13960) and Brenda Ashcraft (Case No. 13-14859) Doc. No. 14.

c. The following claims are allowed in Case No. 13-14859 and will not be paid from funds accrued in the estate of French Manor Properties LLC (Case No 13-13960)

Claim No. 5 filed by American Express Bank FSB,

Claim No. 6 and Claim No. 7 filed by American Express Centurion Bank

Claim No. 20 filed by the Internal Revenue Service

IT IS SO ORDERED

#

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

IN RE: French Manor Properties LLC & Brenda Ashcraft
Jointly Administered

CASE NO: 13-13960

**DECLARATION OF MAILING
CERTIFICATE OF SERVICE**

Chapter: 7
ECF Docket Reference No.
Judge:
Hearing Location:
Hearing Date:
Hearing Time:
Response Date:

On 1/8/2018, I did cause a copy of the following documents, described below,

CHAPTER 7 TRUSTEE'S MOTION TO ALLOW CLAIMS AS FILED AND NOTICE OF INSUFFICIENT FUNDS TO PAY
CERTAIN CLAIMS ,

to be served for delivery by the United States Postal Service, via First Class United States Mail, postage prepaid, with sufficient postage thereon to the parties listed on the mailing matrix exhibit, a copy of which is attached hereto and incorporated as if fully set forth herein.

I caused these documents to be served by utilizing the services of BK Attorney Services, LLC d/b/a certificateofservice.com, an Approved Bankruptcy Notice Provider authorized by the United States Courts Administrative Office, pursuant to Fed.R. Bankr.P. 9001(9) and 2002(g)(4). A copy of the declaration of service is attached hereto and incorporated as if fully set forth herein.

Parties who are participants in the Courts Electronic Noticing System ("NEF"), if any, were denoted as having been served electronically with the documents described herein per the ECF/PACER system.

DATED: 1/8/2018

/s/ George Leicht
George Leicht 0019698
George Leicht Trustee Case No 13-13960
PO Box 602
Batavia, OH 45106
513 734 4848
gpl@fuse.net

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

IN RE: French Manor Properties LLC & Brenda Ashcraft
Jointly Administered

CASE NO: 13-13960

**CERTIFICATE OF SERVICE
DECLARATION OF MAILING**

Chapter: 7
ECF Docket Reference No.
Judge:
Hearing Location:
Hearing Date:
Hearing Time:
Response Date:

On 1/8/2018, a copy of the following documents, described below,

CHAPTER 7 TRUSTEE'S MOTION TO ALLOW CLAIMS AS FILED AND NOTICE OF INSUFFICIENT FUNDS TO PAY CERTAIN
CLAIMS ,

were deposited for delivery by the United States Postal Service, via First Class United States Mail, postage prepaid, with sufficient postage thereon to the parties listed on the mailing matrix exhibit, a copy of which is attached hereto and incorporated as if fully set forth herein.

The undersigned does hereby declare under penalty of perjury of the laws of the United States that I have served the above referenced document(s) on the mailing list attached hereto in the manner shown and prepared the Declaration of Certificate of Service and that it is true and correct to the best of my knowledge, information, and belief.

DATED: 1/8/2018



Jay S. Jump
BK Attorney Services, LLC
d/b/a certificateofservice.com, for
George Leicht Trustee Case No 13-13960
George Leicht
PO Box 602
Batavia, OH 45106

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1 AMERICAN EXPRESS BANK FSB
C/O BECKET AND LEE LLP
PO BOX 3001
MALVERN PA 19355-0701

2 AMERICAN EXPRESS CENTURION BANK
C/O BECKET AND LEE LLP
PO BOX 3001
MALVERN PA 19355-0701

3 BRENDA ASHCRAFT 71560-061
FMC LEXINGTON/FEDERAL MEDICAL CENTER
PO BOX 14500
LEXINGTON KY 40512

4 SHAWN BAKER AND HOLLY BAKER
1320 BEDFORDSHIRE DRIVE
LOVELAND OH 45104

5 DUANE BEBOUT
70400 AXP FINANCIAL CENTER
MINNEAPOLIS MN 55474-0001

6 JOSEPH BICKLEY
C/O PATRICIA B. FUGÉE
FISHER BROYLES
600 SUPERIOR AVENUE EAST
FIFTH THIRD BUILDING SUITE 1300
CLEVELAND OHIO 44114

7 KAREN BICKLEY
C/O PATRICIA B. FUGÉE
FISHER BROYLES
600 SUPERIOR AVENUE EAST
FIFTH THIRD BUILDING SUITE 1300
CLEVELAND OHIO 44114

8 CHARLES BLACK
5893 THORNY RIDGE
MILFORD OH 45150

9 BRUCE R. BLUM
8560 ST. IVES PLACE
CINCINNATI OH 45255

10 BRIAN BLYTHE
MICHELLE BLYTHE
792 MOCKINGBIRD CT.
KELLER TX 76248-2970

11 STANLEY BLYTHE AND DIANE BLYTHE
1105 EMERALD COURT
COLLEYVILLE TX 76034

12 MICHAEL AND JENNIFER BLYTHE
7660 BRIDLEWOOD CT
NORTH RICHLAND HILLS TX 76182-7342

13 BRETT BOWMAN
2251 TEARDROP AVENUE
COLUMBUS OH 43235-7172|

14 JAMES BREADY
1352 TEAKWOOD AVENUE
CINCINNATI OH 42554

15 MICHELLE BYERS
5792 SPRINGVIEW CIRCLE
MASON OH 45040-2592|

16 CHRISTINA CAMPBELL
670 BOSTWICH COURT
CINCINNATI OH 45244-1747|

17 MITCH CANON
812 QUARTERHORSE CT
LEXINGTON KY 40503-5459|

18 MARK COHEN |
3965 MARBLE RIDGE LANE
MASON OH 45040-2892|

19 JOSPEH J. DEHNER ESQ.
2200 PNC CENTER
201 EAST FIFTH STREET
CINCINNATI OH 45202-4152

20 JACK DOLAN
C/O HENRY E. MENNINGER JR
SUITE 2500
600 VINE STREET
CINCINNATI OH 45202

21 JOSEPH DUBOIS
VALERIE DUBOIS
3300 PINE STREET
NEWTOWN OH 45244

22 DAVID ENGLEHARDT
P O BOX 495
WILLIAMSBURG OH 45176-0495|

23 SHANNON ANDERSON ELLIS
3704 GENERAL BRADLEY ST NE
ALBUQUERQUE NM 87111

24 ENTRUST FREEDOM
C/O PATRICIA B. FUGÉE
FISHER BROYLES
600 SUPERIOR AVENUE EAST SUITE 1300
CLEVELAND OHIO 44114

25 MICHAEL FINK
581 WALNUT GROVE LN.
LEXINGTON KY 40509-9757

26 THEODORE J. FRONCEK ESQ.
OLDE SYCAMORE SQUARE
1208 SYCAMORE STREET
CINCINNATI OH 45202-7321

27 MELINDA GIGLIO AND DAVID GIGLIO
7875 BLAIRHOUSE DRIVE
CINCINNATI OH 45244-2811

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7590 TYLERS VALLEY DRIVE
WEST CHESTER OH 45069

30 GREGORY GROMEK AMD MARIBETH GROMEK
3735 REDTHORNE DRIVE
AMELIA OH 45102-1229

31 JOHN GUILFOYLE
10120 STURGEON LN
CINCINNATI OH 45251 1735

32 DAVID L. HALL
DEBRA HALL
675 BOSTWICK CT.
CINCINNATI OH 45244-1745|

33 KIMBERLY HAMILTON
8451 WHIPPORWILL DRIVE
APT E|
INDIANAPOLIS IN 46256-3755

34 LYNN HELQUIST
1230 PUERTA DEL SOL
SAN CLEMENTE CA 92673-6310

35 BOB HOGEBACK
3130 COMPTON RD
CINCINNATI OH 45251

36 INTERNAL REVENUE SERVICE
P.O. BOX 7346
PHILADELPHIA PA 19101-7346|

37 D. PATRICK MULLARKEY
TAX DIVISION (DOJ)
PO BOX 55 BEN FRANKLIN STATION
WASHINGTON DC20044

38 DOUGLAS JENKINS
LISA JENKINS
C/O JOSEPH MANCANO
123 AVENUE OF THE ARTS
PHILADELPHIA PA 19109

39 JENNTARA
C/O PATRICK BURNS ESQ.
SUITE 1900
225 EAST FIFTH STREET
CINCINNATI OH 45202

40 MICHAEL JOHNSON
2911 ESTERS RD.
APT. 1413
IRVING TX 75062-7781

41 DAVID JOSHUA
5739 BUCKTOWN ROAD
WILLIAMSBURG OH 45176-9513|

42 KRISTIE KELLERMAN
3562 W. LEGENDARY RUN
CINCINNATI OH 45245-3318

43 MICHAEL KELLERMAN
231 WEST 4TH ST
APT. 801A
CINCINNATI OH 45202-2626

44 DON KEYS
6904 MT. VERNON AVE.
CINCINNATI OH 45227-4422

45 STEVE KOUNKLES
3599 TACOMA AVE
TACOMA WA 98418

46 STEVE KUNKELMOELLER
838 REEDY STREET
CINCINNATI OH 45202-2216|

47 DAN KUNKEMOELLER
839 REEDY STREET
CINCINNATI OH 45202

48 LAWRENCE (LARRY) MAGLIN
3416 BEECHWOOD BLVD
PITTSBURGH PA 15217-2963

49 JASON MCCAIN AND KIM MCCAIN|
818 DORGENE LANE
CINCINNATI OH 45244-5030

50 BRIAN MCGINTY
ALICIA MCGINTY
2211 TREMONT
COLUMBUS OH 43221-4240

51 PATRICK MAUE
GAIL MAUE
5091 EAGLES VIEW
CINCINNATI OH 45244-5029

52 KYLE AND AMBER MAYNOR
C/O KATHLEEN MEZHER ESQ.
8075 BEECHMONT AVENUE
CINCINNATI OH 45255

53 JOHN MEDERER
6639 FOSTER AVE
CINCINNATI OH 45230 2834

54 JEFFREY MEYTHALER
7475 W. 5TH AVE. #220
DENVER CO 80226-1674|

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STAGNARO SABA & PATTERSON
2623 ERIE AVE
CINCINNATI OH 45208

56 CHARLES M. MILLER ESQ.
ONE EAST 4TH ST. SUITE 1400
CINCINNATI OH 45202-3708|

57 JOSEPH P. MORELAND
664 TOURNAMENT DRIVE
CINCINNATI OH 45230

58 PENNY MOORE
2911 NORTH STATE ROUTE 72
SABINA OH 45169-9119|

59 SANDRA A. MORELAND
664 TOURNAMENT DRIVE
CINCINNATI OH 45230

60 PATRICK J. NEWTON ESQ.
STEPHEN E. SCHILLING ESQ
150 E. FOURTH STREET □
CINCINNATI OH 45202-4181

61 OHIO DEPARTMENT OF JOB AND FAMILY
SERVICES
REVENUE RECOVERY LITIGATION
PO BOX 182404
COLUMBUS OH 43218-2404

62 MICHAEL OSBORNE
10767 GENEAGLE DRIVE
UNION KY 41091-7709

63 RICHARD PATTERSON
C/O PATRICIA B. FUGÉE
FISHER BROYLES
600 SUPERIOR AVENUE EAST
FIFTH THIRD BUILDING SUITE 1300
CLEVELAND OHIO 44114

64 ROGER PFEFFENBERGER
C/O PATRICIA B. FUGÉE
FISHER BROYLES
600 SUPERIOR AVENUE EAST
FIFTH THIRD BUILDING SUITE 1300
CLEVELAND OHIO 44114

65 TODD A. PHILLIPS
STEPHANIE M. PHILLIP
760 MENDON HILL LN
CINCINNATI OH 45244-5023

66 BARBARA PUGH
8463 POLLUX CT.
CINCINNATI OH 45231-4132

67 MARY RAY
2605 GOGGIN LN
DANVILLE KY 40422-9372|

68 RED IGNITION LLC
839 REEDY STREET
CINCINNATI OH 45202|

69 THOMAS A. RHODENBAUGH
MIA P. RHODENBAUGH
8280 BRILL RD.
CINCINNATI OH 45243-3936

70 GLEN RICE
3704 GENERAL BRADLEY STREET NE
ALBUQUERQUE NM 87111-3264

71 GREGORY H. RICHARDS AND
MARIE A. RICHARDS
8143 ASHGROVE DRIVE
CINCINNATI OH 45244-2703

72 LORI ROBSON
6229 FAIRWAY DRIVE
MASON OH 45040

73 WALTER SCAMEHORN
DOVE REALTY
2633 LOUISE STREET W.
UNIVERSITY PLACE WA 98466

74 SHARMINI SHANKER
4529 RIVER THAMES WAY
MASON OH 45040

75 JOAN SMILEY
3721 ASHWORTH DRIVE
CINCINNATI OH 45208

76 DEBRA SMITH
3667 EATON RD.
HAMILTON OH 45013-9732|

77 JEREMY R. STARLINE
4145 S. GENSEN LOOP
CINCINNATI OH 45245-7009

78 WAYNE SMILEY
6096 COUNTRY HILLS
CINCINNATI OH 45233-1730|

79 BRUCE STAMBAUGH
3845 VINEYARD GREEN DRIVE
CINCINNATI OH 45255-5635|

80 GARY STEIER AND MARTHA STEIER
7865 HARTFORD HILL LANE
CINCINNATI OH 45242-4345|

81 CINDY A. SWINNEY
7357 OVERLAND PARK COURT
WEST CHESTER OH 45069-5561

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1206 RACE ST
CINCINNATI OH 45202-7109

83 TERESA THOMAS
8026 PINNACLE POINT DRIVE
#202
WEST CHESTER OH 45069-9058

84 TRIATHLON ACQUISITIONS LLC
C/O PATRICIA B. FUGÉE
FISHER BROYLES
600 SUPERIOR AVENUE EAST
FIFTH THIRD BUILDING SUITE 1300
CLEVELAND OHIO 44114

85 TRYED STONE NEW BEGINNING CHURCH
5550 READING ROAD
CINCINNATI OH 45237-5344

86 M BRUCE VANDYKE
2213 SILKTREE CT
LEXINGTON KY 40513-1326

87 WELLS FARGO BANK NA
C/O CSC LAWYERS INCORP. SER
50 WEST BROAD STREET SUITE 1800
COLUMBUS OH 43215-5910

88 ED & KAREN WICHTA
5820 BLUE SPRUCE LANE #1
CINCINNATI OH 45224-2870|

89 ROGER WILLIAMS
C/O PATRIC BURNS ESQ.
SUITE 1900
225 EAST FIFTH STREET
CINCINNATI OH 45202

90 TERESA WELLINGTON
4171 CANNON GATE DRIVE
CINCINNATI OH 45245-1611

91 KAREN AND ED WICHTA
5820 BLUE SPRUCE LANCE
APT. 1
CINCINNATI OH 45224-2870

92 WILLIAM H. WOOD
CARLA R. WOOD
8750 ALBERLY LANE
CINCINNATI OH 45243

93 ROBERT ZIMMERMAN ESQ.
FIRST FINANCIAL CENTER
255 EAST FIFTH STREET
CINCINNATI OH 45202-4700